

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
2016 Budget Hearings
October 6, 2014

Call to Order: 9:15 a.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Councilor Keshick, Councilor Naganashe

Legislative Staff Present: Treasury Director Michael Garrow,

Executive Staff/Official -Present: Executive Services Attorney Dianne Vitols, ~~Assistant~~

Judicial Staff: Chief Judge Allie Maldonado, Tribal Court Administrator Sarah Brubaker, Tribal Court Administrative Assistant Joetta Gasco

Guests: Andrew Stich

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of September 29, 2014, as amended.

Vote: 3-yes, 0-no, 0-abstain, ~~0-absent~~

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of September 29, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, ~~0-absent~~

Motion carried

Phone Polls: None to report

9:24 a.m. – ~~Public Comment~~ opened and will remain open through the meeting

New Business:

9:25 a.m. - 10:50 a.m. Tribal Court 2016 Budget Presentation – Chief Judge Maldonado, Tribal Court Administrator Sarah Brubaker, Tribal Court Administrative Assistant Joetta Gasco

- Andrew Stich asked the Judicial Staff what types of Grants are being utilized by the Courts.

10:53 a.m. Break

11:15 a.m. Resume

Discussion regarding financial reporting of Burial Board, ~~and OFI~~ Odawa Fishery, Inc. and ~~Future-future~~ use of St. Martin's Island – consider use as alternative energy.

12:00 p.m. Lunch

1:41 p.m. Resume

3:50 p.m. – 5:00 p.m. Election Board Budget Presentation – Election Board
Chairman Merle Carson.

Adjournment:

5:02 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, -0-abstain, 0-absent

Motion carried

Next 2016 Budget Hearing meeting: October 8, 2014